



SPECIAL LIBRARY DISTRICT ADVISORY BOARD

**Lecanto Government Building
3600 W. Sovereign Path
Room 166
Lecanto, FL 34461**

AGENDA

February 25, 2025 - 9:00 AM

**Justin Strickland, Chair
Edith Ramlow, Vice-Chair
Robert Bramlette
Lenora Nelson
Rhys Campbell**

**Lorraine Benefield
Mari-Elain Ebitz
Burke Reagan
Katie Myers**

NOTICE TO THE PUBLIC

To manage growth and foster prosperity by prioritizing the protection of environmental assets, the development and maintenance of infrastructure, and the health, safety, and well-being of its citizens.

Any person who decides to appeal any decision of the Governing Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of proceeding is made, which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statutes) Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, Citrus County Courthouse, 110 N. Apopka Avenue, Inverness, Florida 34450, (352) 341-6560, at least two days before the meeting.

A. CALL TO ORDER

A.1. Pledge of Allegiance

A.2. Roll Call

A.3. Oath of Office - Newly Appointed and Re-appointed Members

A.4. Election of Chair and Vice Chair

B. APPROVAL OF MINUTES

B.1. Minutes of the Special Library District Advisory Board

C. OPEN TO THE PUBLIC

D. SPECIAL ITEMS

D.1. Special Library District Advisory Board - Member Roster

D.2. Certification of Appreciation - Elaine Kleid

E. REPORT OF OFFICERS AND STANDING WORKGROUPS

F. REGULAR BUSINESS

F.1. Director's Report

F.2. Branch Updates

F.3. Library Public Relations Update

F.4. BOOKED Update

G. OLD BUSINESS

H. NEW BUSINESS

H.1. US Family Foundation Status Report

US Family Foundation Status Report 09.30.2024

I. BOARD MEMBER UPDATES

J. NEXT MEETING

J.1. Next Meeting: April 22, 2025

K. ADJOURN